
Central Rand Gold Limited
(Incorporated as a company with limited liability under the laws of
Guernsey,
Company Number 45108)
(Incorporated as an external company with limited liability under the
laws of South Africa,
Registration number 2007/0192231/10)
ISIN: GG00B92NXM24
LSE share code: CRND JSE share code: CRD
("Central Rand Gold" or the "Company")

Audited Annual Report

Shareholders are hereby informed that the Company's audited annual report for the financial year ended 31 December 2013 has been released.

The annual report can be found on the Company's web site:
www.centralrandgold.com.

In addition, shareholders are advised that the annual general meeting ("AGM") of the Company is to be held at the offices of Carey Olsen, Carey House, Les Banques, St Peter Port, Guernsey, GY1 4BZ (not at the registered office) at 11:00 a.m.(UK time) on 1 July 2014. Shareholders wishing to participate in the AGM in Guernsey via tele-conference link from London may do so at the offices of K&L Gates, One New Change, London, EC4M 9AF. Shareholders in South Africa wishing to participate in the AGM via tele-conference link from Johannesburg may do so at the offices of Statucor Proprietary Limited, BDO House, 22 Wellington Road, Parktown, Johannesburg.

The Notice of the AGM and proxy forms for use at the AGM can also be found on the Company's website at www.centralrandgold.com.

For further information, please contact:

Central Rand Gold +27 (0) 11 674 2304
Johan du Toit / Patrick Malaza

Charles Stanley Securities Limited +44 (0) 20 7149 6478
Marc Milmo / Mark Taylor

Merchantec Capital +27 (0) 11 325 6363
Monique Martinez / Marcel Goncalves

Buchanan +44 (0) 20 7466 5000
Bobby Morse / Louise Mason

Jenni Newman Public Relations +27 (0) 11 506 7351
Proprietary Limited

Jenni Newman

Johannesburg
30 May 2014

Sponsor
Merchantec Capital